

**FAIRFIELD CITY COUNCIL
REGULAR MEETING AGENDA
FAIRFIELD MUNICIPAL BUILDING
5350 PLEASANT AVENUE
FAIRFIELD, OHIO 45014**

TUESDAY, OCTOBER 12, 2010

7:00 PM

MAYOR.....RONALD A. D'EPIFANIO
COUNCILMEMBER 1ST WARD.....MICHAEL SNYDER
COUNCILMEMBER 2ND WARD.....MARTY JUDD
COUNCILMEMBER 3RD WARD.....MITCH RHODUS
COUNCILMEMBER 4TH WARD.....TERRY SENGER

COUNCILMEMBER AT-LARGE...TIM ABBOTT
COUNCILMEMBER AT-LARGE...TIMOTHY M. MEYERS
COUNCILMEMBER AT-LARGE...MICHAEL OLER
CITY MANAGER.....ARTHUR E. PIZZANO
CLERK OF COUNCIL.....ANGELA J. JOHNS
LAW DIRECTOR.....JOHN H. CLEMMONS

Guidelines for Citizen Comments: Thank you for your interest and participation in city government. Fairfield City Council's Guidelines for Citizen Comments describe the rules for addressing City Council. The guidelines are posted in the Council Chambers.

ADA Notice: The City of Fairfield is pleased to provide accommodations to disabled individuals or groups and encourage full participation in city government. Should special accommodations be required, please contact the Clerk of Council at 867-5383 at least 48 hours in advance of the meeting.

1. Call to Order

2. Prayer/Pledge of Allegiance

3. Roll Call

4. Agenda Modifications

5. Executive Session Requests

6. Public Hearing(s)

7. Special Presentations and Citizen Comments

- a) Council on Aging of Southwestern Ohio – Cynthia Stever CEO of Lifespan

8. Mayor/Council Reports

9. Approval of Minutes

- a) Regular Meeting of September 27, 2010

10. OLD BUSINESS

(A) **DEVELOPMENT SERVICES COMMITTEE**
Mitch Rhodus, Chairman; Mike Snyder, Vice Chairman; Tim Abbott, Member

- (1)  Ordinance to amend various sections of the Zoning Code of Ordinance No. 166-84, The Codified Ordinances of Fairfield, Ohio.

- Ordinance – Defer Third Reading Pending Planning Commission's Recommendation

- (2)  Ordinance to authorize the City Manager to execute the FY 2011 Community Development Block Grant (CDBG) application and agreement and declaring an emergency.

- Ordinance – Third Reading
- Motion – Adoption

11. NEW BUSINESS

(A) **PUBLIC UTILITIES COMMITTEE**

Terry Senger, Chairman; Tim Meyers, Vice Chairman; Marty Judd, Member

- (1) An Ordinance to authorize the City Manager to enter into a contract with GRW Engineers, Inc. to conduct a study of existing water and sewer rates.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading

(B) **FINANCE & BUDGET COMMITTEE**

Tim Abbott, Chairman; Terry Senger, Vice Chairman; Michael Oler, Member

- (1) Appropriation Ordinance (Non-contractual Items) - \$6,400 Keyscan access control system installation – Public Utilities; \$9,980 audio/video upgrades- Fairfield Greens/ South Trace Clubhouse and Phalen Center; \$15,500 computer hardware - network plotter; \$9,000 Neighborhood Improvements/Re-investment program tree plantings and removals.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

- (2) Appropriation Ordinance (Contractual Items): \$26,000 water and sewer rate study.

- Motion – Read by Title Only (Optional)
- Ordinance – First Reading
- Motion – Suspend Second and Third Readings
- Motion – Adoption

12. Meeting Schedule

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| Monday, October 25 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, November 8 | Council-Manager Briefing, 6 p.m.; Regular Meeting, 7 p.m. |
| Monday, November 22 | Council-Manager Briefing (2011 Budget Review), 5 p.m.; Regular Meeting, 7 p.m. |

13. Executive Session of Council (if needed)

14. Adjournment